

RECEIVED AND FILED - MAIL

USBC '23 JAN 18 AM 10:55

Debtor 1	Eduardo Lorenzo Berrios Marcano		
	First Name	Middle Name	Last Name
Debtor 2			
(Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:		District of	Puerto Rico
		(State)	
Case number:18-03934 MCF			

Form LBF-B (Rev. 12/19)

APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

1. Claim Information

For the benefit of the Claimant(s)¹ named below, application is made for the payment of unclaimed funds on deposit with the court. I have no knowledge that any other party may be entitled to these funds, and I am not aware of any dispute regarding these funds.

Note: If there are joint Claimants, complete the fields below for both Claimants.

Amount:	\$ 9,574.24
Claimant's Name:	NLP sales,LLC
Claimant's Name (2):	
Claimant's Current Mailing Address, Telephone Number, and Email Address:	7028 W. Waters ave. TampaFL 33634-2292 813-466-5181-nlpsales@gmail.com

2. Applicant Information

Applicant² represents that Claimant is entitled to receive the unclaimed funds because (*check the statements that apply*):

- Applicant is the Claimant and is the Owner of Record³ entitled to the unclaimed funds appearing on the records of the court.
- Applicant is the Claimant and is entitled to the unclaimed funds by assignment, purchase, merger, acquisition, succession or by other means.
- Applicant is Claimant's representative (e.g., attorney or unclaimed funds locator).
- Applicant is a representative of the deceased Claimant's estate.

3. Supporting Documentation

- Applicant has read the court's instructions for filing an Application for Unclaimed Funds and is providing the required supporting documentation with this application (copy of a valid driver's license and/or passport). All applicants must file and submit form AO 213P.

¹ The Claimant is the party entitled to the unclaimed funds.

4. Notice to United States Attorney

Document Page 2 of 11

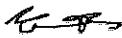
Applicant has sent a copy of this application and supporting documentation to the United States Attorney, pursuant to 28 U.S.C. § 2042, at the following address:

Office of the United States Attorney
for the District of Puerto Rico
Torre Chardón, Suite 1201
350 Carlos Chardón Ave.
San Juan, P.R. 00918

5. Applicant Declaration

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date: January, 16 2023



Signature of Applicant

Nelson L. Perez

Printed Name of Applicant

Address: 7028 W. Waters ave. TampaFl. 33634-2292

Telephone: 813-486-5161-nlpsaless@gmail.com

Email: _____

5. Co-Applicant Declaration (if applicable)

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date: _____

Signature of Co-Applicant (if applicable)

Printed Name of Co-Applicant (if applicable)

Address: _____

Telephone: _____

Email: _____

6. Notice of Response Time

Within fourteen (14) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the clerk's office of the United States Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (ii) the requested relief is against public policy; or (iii) in the opinion of the court, the interest of justice requires otherwise.

UNITED STATES BANKRUPTCY COURT
DISTRICT OF PUERTORICO

In re:)	Case No.: 18-03934MCF
Eduardo Lorenzo Berrios Marcano)	Chapter: 13
)	
)	
xxx-xx-3839)	
)	
)	
Debtor(s))	
)	

MOTION FOR DISBURSEMENT OF UNCLAIMED FUNDS

NLPsales, LLC hereby moves the Court for an order
(Claimant(s) Name)

directing the United States Bankruptcy Court to disburse the sum of \$ 9,574.24
(Enter amount of claim)

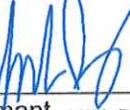
from the Court's registry fund, payable to Nelson L. Perez, representing
(Claimant(s) Name)

unclaimed funds previously deposited with the Court.

Date January 16, 2023

Supporting documentation attached ✓ yes no

I understand that pursuant to 18 U.S.C. §§ 152 and 3571, I may be fined up to \$500,000, imprisoned for up to 5 years, or both if I have knowingly and fraudulently made any false statements in this document or provided false and fraudulent documentation as part of this application.


01-16-2023

Signature of Claimant NELSON PEREZ

Nelson L. Perez
Typed or printed name of Claimant

7028 W. Waters Ave Tampa Fl 33634-2292
Address of Claimant

813-486-5161
Telephone Number of Claimant

Nelson@nlpoverages.com
Email Address of Claimant

UNITED STATES BANKRUPTCY COURT FOR THE
DISTRICT OF _____

In re: Eduardo Lorenzo Berrios Marcano
xx-xx-3839

Case No. 18-03934 MCF13
Chapter13

Debtor(s).

CERTIFICATE OF SERVICE

I, Nelson L. Perez hereby certify that on the 16 day of January 2023, a copy of the Application of Unclaimed Funds and all supporting documents was served on the United States Attorney for the United States Court District of Puerto Rico via U.S. Mail at the following address: PO BOX 9023884, Old San Juan Station San Juan, P.R. 00902-3884
U.S. Attorney

I declare, under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge and belief.

Dated: January 16,2023

Nelson L. Perez
Signature

United States Bankruptcy Court

District of

IN RE:)
Eduardo Lorenzo Berrios Marcano)
xx-xx-3839)

CASE NO. 18-03934-MCF13

Chapter13

DEBTOR(S)

GENERAL POWER OF ATTORNEY

UrB, condado moderno calle 14 L16

Capus R R 00725-2445

I, Delia M. Piñero Robles ("Declarant"), residing at Caguas, P.R. 00725-2445, hereby appoint Nelson L. Perez ("Agent") of NLPSales, LLC, as my attorney-in-fact ("Agent") to exercise the powers and discretions described below.

The undersigned claimant hereby authorizes you, or any one of you, as attorney in fact for the undersigned and with full power of substitution, to vote on any question that may be lawfully submitted to creditors of the debtor in the above-entitled case; [if appropriate] to vote for a trustee of the estate of the debtor and for a committee of creditors; to receive dividends; and in general to perform any act not constituting the practice of law for the undersigned in all matters arising in this case.

Dave

Date: 01-16-2023

Declarant (signature)

Agent (phone / email): 813-486-5161-nlpsaless@gmail.com

Witness #1:

Signature:

Address: CARR 31 KM 19.8 LEY 300, JUNCOS PR 00777

Full Legal Name: ANA I. PIÑERO BOILES

Witness #2:

Witness #2:
Signature:  Address: URB VILLA CARMEN Q38 AVE LUIS MUÑOZ MARIN, CAGUAS PR 00725

Full Legal Name: MANUEL SANCHEZ OYOLA

The foregoing instrument was acknowledged before me on 01-16-2023, by Claimant,
NELSON PEREZ, who is personally known to me or who has produced
FLORIDA DRIVER LICENSE as identification. *an* 01-16-2023

Online notarization performed via audio/video communication

Signature of Notary

Date of Expiration: 11-01-2024



Abha Narang
Notary Public-State of Florida
Commission #HH 58961
Commission Expires on
Nov 1, 2024

STATE OF FLORIDA
BROWARD COUNTY
01-16-2023

Contingency Agreement for Unclaimed Property Services

Date	Business	Client
January 16 2023	NLP sales	DELIA M. Piñero Robles

This agreement is made by and between Delia M. Piñero Robles (Client) and NLPsales,LLC Tampa,FL 33634 (Business) to provide the services of locating and claiming the unclaimed property in Clients Name being held by a Bankruptcy Court

TERMS

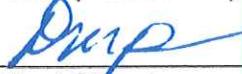
- I. Business is due a percentage of the unclaimed amount only if and when the claim is successful and Client has received their unclaimed property
- II. Client agrees to furnish Business with all paperwork requested in a timely manner, in order to facilitate the claim process. This may include, but is not limited to, certified copies of birth certificate, copy of driver's license, and probate documents, if Client is the rightful heir to all property due a person who is deceased.
- III. If claim is unsuccessful, Client is under no financial obligation to Business.
- IV. Any costs associated with facilitating the claim are the responsibility of the Business, whether or not the claim is successful.
- V. At any time during the process, Business may cancel this agreement, for any reason. No monies will be due to the Business if agreement is so canceled.

COST OF SERVICES

In exchange for the services Business provides to Client under the terms and conditions listed above in regard to the location and claim of Clients unclaimed property, Client agrees to assign 26 % of unclaimed amounts to Business. If Business is unsuccessful in completing the claim and Client does not receive the unclaimed property, Client is fully released from the terms of this agreement and is under no financial obligation to the Business.

DELIA M. Piñero Robles

Client (Print Name)



Client Signature

DELIA MARIA PIÑERO ROBLES

STATE OF FLORIDA

COUNTY OF:

Sworn to (or affirmed) and subscribed before me this 16th day of January, 20 23, by (name of person making statement).

Abha Narang

Signature of Notary Public-State of Florida)

Personally Known

OR Produced Identification

STATE OF FLORIDA
BROWARD COUNTY



(NOTARY SEAL)

Abha Narang
Notary Public-State of Florida
Commission #HH 58961
Commission Expires on
Nov 1, 2024

Online notarization performed via audio/video communication

Type of Identification Produced PUERTO RICO DRIVER LICENSE DELIA MARIA PIÑERO ROBLES

ASSIGNMENT AGREEMENT

This Assignment Agreement (hereinafter "Agreement") is entered into on January 16, 2023 by and between Delia M. Piñero Robles (hereinafter ("Assignor") and Nelson L. Perez, (hereinafter "Assignee")

For good and valuable consideration, receipt of which is hereby acknowledged, the undersigned, Delia M. piñero Robles ("Assignor") hereby sells, assigns, conveys and transfers over and unto Nelson L. Perez ("Assignee"), any and all of right, title and interest in and to the below reference funds/claim (s):

The Assigned funds/claim(s):

Court:U.S. Bankruptcy Court _____ District of Puerto Rico
Case Number: 18-03934-MCF13
Debtor: Eduardo Lorenzo Berrios Marcano
Unclaimed Funds: \$ 9,574.24
Assignment Price: \$ 2,500.00

CLAIM IS ASSIGN "AS IS", WHERE IS" WITH NO WARRANTIES OR REPRESENTATIONS WHATSOEVER, EXCEPT AS EXPRESSLY PROVIDED IN THE ASSIGNMENT AGREEMENT, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

IN WITNESS WHEREOF, the parties hereto have caused this Notice of Assignment to be executed as of this 16th day of January, 20 23


(Assignor) DELIA MARIA PIÑERO ROBLES

SWORN AND SUBSCRIBED on the 16th day of January, 20 23
before me personally appeared DELIA MARIA PIÑERO ROBLES (Assignor)
01-16-2023 an Online notarization performed via audio/video communication

Identification provided by the above named was:

PUERTO RICO DRIVER LICENSE

STATE OF FLORIDA
BROWARD COUNTY

01-16-2023



Abha Narang
Notary Public-State of Florida
Commission #HH 58961
Commission Expires on
Nov 1, 2024

WITNESS my hand and official seal



Signature — Notary Public

Online notarization performed via audio/video communication



Abha Narang
Notary Public-State of Florida
Commission #HH 58961
Commission Expires on
Nov 1, 2024

STATE OF FLORIDA
BROWARD COUNTY
01-16-2023

CONTINUATION OF ASSIGNMENT AGREEMENT DOCUMENT 2 PAGES BY DELIA M. PINERO ROBLES
VALID ONLY AS A PAGE 2 OF ASSIGNMENT AGREEMENT DOCUMENT OF 2 PAGES

DEPARTAMENTO DE SALUD - REGISTRO DEMOGRÁFICO

(DEPARTMENT OF HEALTH - DEMOGRAPHIC REGISTRY)

CERTIFICACION DE MATRIMONIO

(CERTIFICATION OF MARRIAGE)

NUMERO

AT4431

NUMERO DE CERTIFICADO (CERTIFICATE NUMBER)

152-2002-00867-020662-052826-01745478

NOMBRE DEL CONTRAYENTE (NAME)

EDUARDO LORENZO BERRIOS MARCANO

FECHA NACIMIENTO (BIRTHDATE)

18 OCT 1939

EDAD (AGE)

63

LUGAR NACIMIENTO (BIRTHPLACE)

SAN JUAN, PUERTO RICO

NOMBRE DEL PADRE (FATHER'S NAME)

LORENZO A. BERRIOS

NOMBRE DE LA MADRE (MOTHER'S NAME)

ALTAGRACIA MARCANO

NOMBRE DEL CONTRAYENTE (NAME)

DELIA MARIA PINERO ROBLES

FECHA NACIMIENTO (BIRTHDATE)

18 SEP 1955

EDAD (AGE)

47

LUGAR NACIMIENTO (BIRTHPLACE)

PUERTO RICO

NOMBRE DEL PADRE (FATHER'S NAME)

JUAN PINERO

NOMBRE DE LA MADRE (MOTHER'S NAME)

ELVIRA ROBLES

LUGAR DE CELEBRACION (CELEBRATION PLACE)

CAGUAS, PUERTO RICO

FECHAS (DATE) DE CELEBRACION (CELEBRATION)

109 NOV 2002

INSCRIPCION (REGISTRATION)

20 NOV 2002

CELEBRANTE (OFFICIANT)

JUZG (JUDGE)

NOMBRE DEL CELEBRANTE (OFFICIANT NAME)

ROXANA O. PARRILL GARCIA

FECHA EXPEDICION (DATE ISSUED)

14 JUN 2017

ESTE ES UN ABSTRACTO DEL CERTIFICADO DE
MATRIMONIO OFICIALMENTE INSCRITO EN EL
REGISTRO DEMOGRÁFICO DEL PUERTO RICO
BAJA LA AUTORIDAD CONFECHIDA POR LA LEY 24
DEL 22 DE ABRIL DE 1931.

THIS IS AN ABSTRACT OF THE RECORDS
FILED IN THE DEMOGRAPHIC REGISTRY OF
THE COMMONWEALTH OF PUERTO RICO, ISSUED UNDER THE
AUTHORITY OF LAW 24, APRIL 22, 1931.

SECRETARIO DE SALUD
(SECRETARY OF HEALTH)

DIRECCION REGISTRO DEMOGRÁFICO
(STATE REGISTRY)

ADVERTENCIA: ESTA MARCA SE MANTIENE CON LA PRESENCIA DE LA MARCA DE AGUA.
Not valid without seen Watermark

Cualquier alteración o borrado cancela esta Certificación

void if altered or erased

OFICIAL
LEY 24 DEL 10 DE
JUNIO DE 1931

ENMENDADA POR
LEY NUM. 331 DE
20 DE SEPTIEMBRE
DE 1960

Rev. 02/18

REGISTRO DEMOGRÁFICO DE PUERTO RICO
DEPARTAMENTO DE SALUD

NO ES VALIDO SI SE ALTERA

VOID IF ALTERED

CERTIFICACION DE DEFUNCION

CERTIFICATION OF DEATH

NUMERO DE CERTIFICADO / CERTIFICATE NUMBER

152-2019-01-201-002293-102293-5743

NOMBRE DEL FALLECIDO / DECEASED NAME

EDUARDO LORENZO BERNISTOS MURILLO

Sexo / Sex

M

ESTADO CIVIL / MARITAL STATUS

CASADO / MARRIED

FECHA DE DEFUNCION / DEATH DATE

21 OCT 2019

LUGAR DE DEFUNCION / DEATH PLACE

AGUAS / PUERTO RICO

FECHA NACIMIENTO / BIRTH DATE

15 OCT 1939

LUGAR NACIMIENTO / BIRTH PLACE

SAN JUAN / PUERTO RICO

NOMBRE DEL PADRE / FATHER'S NAME

LORENZO ANTONIO BERNISTOS MURILLO

FECHA EXPEDICION / DATE ISSUED

21 OCT 2019

ESTE ES UN ABSTRACTO DE LOS REGISTROS DE DEFUNCIONES OFICIALMENTE INSCHRIFFTEN EN EL REGISTRO DEMOGRÁFICO DE PUERTO RICO BAJO LA AUTORIDAD CONSTITUCIONAL DE LA SEÑA DEL 22 DE ABRIL DE 1931

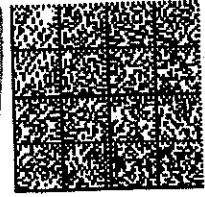
**SECRETARIO DE SALUD
(SECRETARY OF HEALTH)**

**DIRECTOR DE REGISTRO DEMOGRÁFICO
(STATE REGISTRAR)**

**ADVERTENCIA / WARNING: No es válido sin la presencia de la Marca de Agua.
Not valid without the Watermark.
Cualquier alteración o boradura cancela esta certificación.
Any altered or erased stamp cancels this certification.**

**NO ES VÁLIDO SI SE ALTERA
VOID IF ALTERED**

Sello



5120
10/21/2019
\$10.00

Sello de Rentas Internas
20015-2019-1021-64128017

EXP DE COPIAS

23



United States Bankruptcy Court

District of Puerto Rico

In re: Eduardo Lorenzo Berrios Marcano Case No. 18-03934 MCF

Debtor(s)

Chapter Chapter 13

ORDER GRANTING APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

Based upon the Application for Payment of unclaimed funds deposited with the court¹ in the amount of \$ 9,574.24 to NLPsales,LLC ("Claimant"), it is hereby Ordered that pursuant to 28 U.S.C. § 2042 the sum of \$ 9,574.24 be made payable to:

Nelson L. Perez

(Name of Claimant)

and disbursed to the Claimant at the following address:

7028 W. Waters Ave

(Address of Claimant)

Tampa , FL 33634-2292

(Address of Claimant)

(Address of Claimant)

056-48-6574

(Tax Identification Number of Claimant)

The Clerk will disburse the funds not earlier than 14 days from entry of this order.

Dated: January 16, 2023

By the Court

¹ Pursuant to 11 U.S.C. § 347(a).